

## **AREA BOARD XIII**

# Office of the State Council on Developmental Disabilities State of California

8880 Rio San Diego Dr., Suite 250 San Diego, CA 92108-1634

Meeting Notice and Agenda Meeting Date: March 17, 2011 7:00 PM – 9:00 PM

Meeting Location – Regional Center Conference Room 4355 Ruffin Road, Suite 100 San Diego, Ca 92123 Teleconference site – Regional Center Conference Room 512 W. Aten Road Imperial, CA 92251

Phone: 619-688-3323

Fax: 619-688-3296

#### Agenda

Call to Order

Introductions

Presentation: Bagley-Keene Open Meeting Act, Melissa Corral, SCDD

Establish Quorum

Approval of Agenda

Approval of January meeting minutes

Public Comment-please limit comments to five (5) minutes

Action Item: Approve revised Strategic Plan

San Diego Regional Center Report-TBA

People First Report- Nadine Rose

SCDD Report- Molly Kennedy

Employment First Committee - Dayon Higgins

Executive Directors Report - Mary Ellen Stives

Executive Committee Report – Cecilia Corral

Closed Session – Executive Director Review

**Old Business** 

**New Business** 

Adjournment

Meetings will be conducted utilizing teleconferencing. Both locations are fully accessible.

#### NOTICE FOR ATTENDEES-BOARD PROTOCAL FOR ALL MEETINGS

- All cell phones will be turned off at all times during the meeting
- Public input will be limited to 5 minutes for each speaker
- Guests will please sit in the designated seats
- The Chair must first recognize each speaker before the individual speaks
- · All posted time limits will be strictly respected and enforced
- All Speakers will be respectful in speech and manner

### The next Area Board meeting will be in Imperial, May 19, 2011

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact the Area Board 13 Office by Phone: 619-688-3323. Requests must be received by 5:00 PM, five days before the meeting date..